

UNITED STATES DISTRICT COURT

Southern

DISTRICT OF

New York

WILLIAM JENNINGS GOLSTON, On Behalf of Himself
and All Others Similarly Situated,

Plaintiff,

vs.

ORION ENERGY SYSTEMS, INC., NEAL R. VERFUEERTH, DANIEL
J. WAIBEL, THOMAS A. QUADRACCI, MICHAEL J. POTTS, DIANA
PROPPER de CALLEJON, JAMES R. KACKLEY, ECKHART G. GROHMAN,
PATRICK J. TROTTER, THOMAS WEISEL PARTNERS, LLC, CANACCORD
ADAMS, INC., and PACIFIC GROWTH EQUITIES, LLC,

APPEARANCE

Defendants.

Case Number: 08 CIV 2984

To the Clerk of this court and all parties of record:

Enter my appearance as counsel in this case for

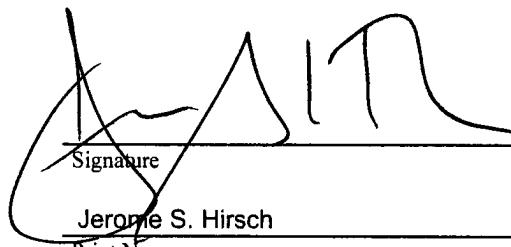
Orion Energy Systems, Inc.
Neal R. Verfuerth
Daniel J. Waibel
Thomas A. Quadracci
Michael J. Potts
Diana Propper de Callejon
James R. Kackley
Eckhart G. Grohmann

Patrick J. Trotter

I certify that I am admitted to practice in this court.

4/11/2008

Date



Signature

Jerome S. Hirsch

JH5650

Print Name Skadden, Arps, Slate, Meagher & Flom LLP

Bar Number

Four Times Square

Address

New York

NY

10036

City

State

Zip Code

(212) 735-3000
Phone Number(212) 735-2000
Fax Number